

Minutes
Town of Oshkosh

Town Board Meeting – AUGUST 9, 2010 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 8.

Chairman Frey called meeting to order at 7:05 p.m.

MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED JULY 26, 2010 AS PRESENTED. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

Maureen Fitzgerald Thorfinson, 5169 Island View Drive, had a complaint about a neighbor's barking dog. This is a complaint she has had in the past. After dealing with the Winnebago Co. sheriff's office on a recent complaint, she wants to know why the town's nuisance ordinance is un-enforceable.

When the police officer arrived, the officer did not witness any dog barking and therefore could not file a complaint. Chairman Frey informed Maureen that typically the complaint are filed with him, he will come to witness the event. If there is no dog barking, he is not going to issue a citation. If there is evidence of the dog barking, then he would call for a court date and have the citation issued by the sheriff's office. Frey stressed the importance of having evidence when it goes to court. Frey mentioned that no other neighbors have complained about the barking dog.

Officer Putzer was in attendance during this meeting.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing new to report.

Richard Ehlke Variance Request.

The Town Planning & Zoning Commission will meet Monday, August 16, 2010 at 6:00, on site, Ehlke's property first, Galow's property second.

Richard Ehlke was in attendance and gave a general summary of the reasons for the variance.

Jeff Brier, 5080 Island View Drive, spoke not in favor of the variances.

Galow Family Variance Request.

The Town Planning & Zoning Commission will meet Monday, August 16, 2010 at 6:00, on site, Ehlke's property first, Galow's property second.

Certified Survey Map of property owner Lee Boyd; Island View Drive.

There was no original to sign.

MOTION MADE BY ERDMAN, FREY SECONDED, TO APPROVE THE CERTIFIED SURVEY MAP. ROLL CALL. ERDMAN, YES, KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Unfinished Business:

None.

New Business:

Approve Liquor License applicant of Don Herman for the Fountain Tavern, class B combination.

Don Herman was in attendance. August 28, 2010 will be their grand opening.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE THE LIQUOR LICENSE APPLICANT OF DON HERMAN FOR THE FOUNTAIN TAVERN, CLASS B COMINATION. ROLL CALL. ERDMAN, YES; KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Approve Soda License applicant Don Herman.

MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE THE SODA LICENSE APPLICANT OF DON HERMAN FOR THE FOUNTAIN TAVERN. ROLL CALL. KAUFMANN, YES; FREY, YES; ERDMAN, YES. MOTION CARRIED.

Approve Cigarette License applicant of Don Herman.

MOTION MADE BY ERDMAN, FREY SECONDED, TO APPROVE THE CIGARETTE LICENSE APPLICANT OF DON HERMAN FOR THE FOUNTAIN TAVERN. ROLL CALL. FREY, YES; ERDMAN, YES; KAUFMANN, NO. MOTION CARRIED.

Swartz Annexation; Plan Commission Staff Report.

Informational only.

Harra Annexation; Plan Commission Staff Report.

Informational only.

Weeds at the old Nate's One More location complaints.

Chairman Frey will order to have the weeds cut. The mower was broken for a period of time, which is due to the delay.

Unlicensed vehicles parked at various town sites.

Kaufmann will give the clerk a list from the road review meeting on unlicensed vehicles.

Forthcoming Events of public interest:

Todd Zak, 2261 Indian Pt. Rd., complained about the condition of railroad tracks on Indian Pt. Rd. and Sherman Rd.

Regarding the Grundy Quarry, the County approved their conditional use permit to remain open for two-year to haul stone out; any blasting must be put to a public hearing first.

Supervisor Erdman reported on a quarterly East Central meeting. They discussed the aquatic species coordinator position, which was not on the agenda, to take on a \$30,000 grant for the Winnebago Lakes Council. Erdman spoke against setting up another form a government when there are strings attached. The committee ended up tabling the decision.

On the next meeting agenda, the board should select a town board member to be a representative for Farmland Preservation Zoning Program.

Correspondence:

1. Michels Corp., letter dated July 22, 2010.
2. Winnebago County; Address Correction/Change list.
3. Conservation Reserve Program (CRP) Sign-Up.

Correspondence provide to board at meeting:

1. DeClute Annexation; City of Oshkosh Plan Commission mtg.
2. Budget report.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO ADJOURN.
MOTION CARRIED.**

Meeting adjourned at 8:58 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk